

# FINANCE COMMITTEE

## Agenda

8:30 a.m.

April 15, 2021

District Office

31717 United Avenue, Pueblo, CO

Join Zoom Meeting: <https://us02web.zoom.us/j/84178410982> Meeting ID: 841 7841 0982

One tap mobile: +16699009128,,84178410982# , 12532158782,,84178410982#

Dial by your location: +1 346 248 7799 Meeting ID: 841 7841 0982

Find your local number: <https://us02web.zoom.us/j/84178410982>

Meeting room will open 15 minutes prior to scheduled time

- 1) CALL MEETING TO ORDER
- 2) ESTABLISHMENT OF QUORUM
- 3) INTRODUCTION OF VISITORS
- 4) COMMITTEE MEMBERS:  
Ann Nichols - Chairwoman, Kevin Karney - Vice-Chairman  
Bill Long, Seth Clayton, Greg Felt, Pat Edelmann, and James Broderick
- 5) APPROVAL OF MINUTES:  
A. Finance Committee Meeting: March 18, 2021
- 6) ROUTINE ACTION ITEMS:  
A. Accept Month Financial Packet – March 2021
  - Financial Statements
  - Checks Written
  - Investment Report
- 7) PRESENTATIONS:  
A. 2020 Annual Audit – Mitch Downs
- 8) ACTION ITEMS:  
A. 2020 Annual Audit Approval – (District and Enterprise) – Leann Noga  
B. 2020 Financial Statements Approval – (District and Enterprise) – Leann Noga
- 9) INFORMATION ITEMS:  
B. None
- 10) OTHER BUSINESS:  
A. None
- 11) ADJOURN